

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK
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**FORMAL SESSION
August 16, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., August 16, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2, Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White and Victoria Mangiapane, Deputy County Attorneys. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of the meetings held on April 5, 2006, April 19, 2006, May 3, 2006, May 15, 2006 and June 19, 2006.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

DONATIONS

No donations were reported for this meeting. (ADM2800-006)

SOUTHEAST REGIONAL LIBRARY

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve an amendment to the budget for the carry over expenditures for the capital improvements to the Southeast Regional Library increasing expenditures in the amount of \$290,413, for FY 2006-07 (Dept. 650, Fund 244). \$500,000 was contributed by the Town of Gilbert and budgeted in FY 2005-06 (C65060022). The equipment was purchased, but the remodel work was not completed in FY 2005-06. (C6507004800) (ADM2800-003)

LEASE AND MOVING EXPENSES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve an amendment to the budget for the lease and moving expenses for the district's administrative offices in the amount of \$593,179 (\$208,179 lease expense and \$385,000 moving expenses per agenda C65060241) for FY 2006-07 (Dept. 650, Fund 244). The amount for FY 2006-07 was not included in the budget as lease negotiations were going on at the time. (C6507005800) (ADM2800-003)

AVONDALE CIVIC CENTER LIBRARY

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve an amendment to the budget to operate the Avondale Civic Center Library increasing expenditures in the amount of \$150,000 for FY 2006-07. The intergovernmental agreement with the City of Avondale was amended, increasing the FY 2006-07 expenditure amounts for the Library District from \$850,000 to \$1,000,000 (C6504025201). This was done late in the FY 2006-07 budget process and it

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was too late to change the budget target at that point. (Dept. 650, Fund 244). (C6507006800) (ADM2800-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board